

**Electronic Articles of Incorporation  
For**

P07000045744  
FILED  
April 13, 2007  
Sec. Of State  
bmcknight

DIAETA GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

DIAETA GROUP, INC.

**Article II**

The principal place of business address:

409 BAYOU ROAD  
WINTER HAVEN, FL. US 33880

The mailing address of the corporation is:

PO BOX 5075  
WINTER HAVEN, FL. US 338805075

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

The name and Florida street address of the registered agent is:

JANA MCCARTY  
2006 HELENA ROAD  
WINTER HAVEN, FL. 33884

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JANA MCCARTY

### **Article VI**

The name and address of the incorporator is:

JANA MCCARTY  
PO BOX 5075

WINTER HAVEN, FL 33880-5075

Incorporator Signature: JANA MCCARTY

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: S  
JANA MCCARTY  
2006 HELENA ROAD  
WINTER HAVEN, FL. 338845075 US

### **Article VIII**

The effective date for this corporation shall be:

04/09/2007